HOUSE STANDING COMMITTEE ON TOURISM, OUTDOOR RECREATION AND NATURAL RESOURCES

521 House Office Building Tuesday 10:30 A.M. February 13, 2007

Representative Joel Sheltrown, Chair, called the meeting to order.

Representative Sheltrown requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Sheltrown, Ebli, Brown, Hammon, Kathleen Law, Lindberg, Simpson, Walker and Horn.

Absent: Representative Casperson and Stakoe.

Representative Ebli moved to excuse the absent members.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBERS ABSENT/EXCUSED: Representatives Casperson and Stakoe.

Representative Kathleen Law moved to approve the minutes of the **February 6, 2007** meeting.

There being no objection, the motion prevailed by **unanimous consent**.

The Chair proceeded with the business of the committee by introducing **Senior Fiscal Analyst**, **Dr. Kirk Lindquist**, House Fiscal Agency. **Dr. Lindquist** gave a Fiscal Background Briefing on the Michigan Department of Natural Resources. Questions and discussion followed.

The Chair continued with the business of the committee by introducing Chief Deputy Dennis Fedewa, representing the Michigan Department of Natural Resources. Mr. Fedewa gave a presentation on the department organizational chart and history of funding sources. Mr. Fedewa introduced Chief Bill Moritz, from the Wildlife Division, Chief Alan Marble, from the Law Enforcement Division and Section Manager, Cara Boucher from the Forest Resource Management Section. Mr. Moritz, Mr. Marble and Ms. Boucher gave a brief review of their section. Questions and discussion followed.

There being no further business to come before the the time being 12:10 p.m.	committee, the Chair adjourned the meeting,
Representative Joel Sheltrown, Chair	Dave Mead Committee Clerk February 13, 2007 1 hour, 40 minutes
Date Approved and Signed	Thous, to influtes